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FEBRUARY 08, 2001

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6900 JERICHO TURNPIKE  
SYOSSET, NY 11791

PTAS

FEB 14 2001



\*101542312A\*

HOFFMANN & BARON

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF  
THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS  
AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER  
REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE  
INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA  
PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD  
FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY  
CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723.  
PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE,  
ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY,  
SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 11/20/2000

REEL/FRAME: 011295/0232  
NUMBER OF PAGES: 5

BRIEF: CHANGE OF NAME (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:  
INFORMATION RESOURCE ENGINEERING, INC.  
DOC DATE: 10/23/2000

ASSIGNEE:  
SAFENET, INC.  
8029 CORPORATE DRIVE  
BALTIMORE, MARYLAND 21236

SERIAL NUMBER: 09154443  
PATENT NUMBER:

SERIAL NUMBER: 09154228  
PATENT NUMBER:

SERIAL NUMBER: 09154133  
PATENT NUMBER:

SERIAL NUMBER: 09154300  
PATENT NUMBER:

FILING DATE: 09/16/1998  
ISSUE DATE:

12-06-2000

cket No.: 621-0

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

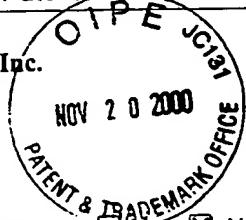
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101542312

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Information Resource Engineering, Inc.  
8029 Corporate Drive  
Baltimore, Maryland 21236



Additional names(s) of conveying party(ies)

Yes  No

2. Name and address of receiving party(ies):

Name: SafeNet, Inc.

Internal Address:

11-20-00

3. Nature of conveyance:

Assignment  Merger

Security Agreement \*  Change of Name

Other \*Certificate of Amendment incorporates  
Change of Name in First paragraph.

Execution Date: October 23, 2000

Street Address: 8029 Corporate Drive

City: Baltimore State: MD ZIP: 21236

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

09/154,443✓ 09/154,479✓ 09/154,357✓  
09/154,228✓ 09/154,323✓ 09/154,129✓  
09/154,133✓ 09/154,324✓ 09/258,110✓  
09/154,300✓ 09/154,120✓ PCT/US98/19316✓

B. Patent No.(s)

5,546,463✓  
5,778,071✓  
5,878,142✓  
4,868,376✓

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Gerald T. Bodner, Esq.

Internal Address: Hoffmann & Baron, LLP

Street Address: 6900 Jericho Turnpike

City: Syosset State: NY ZIP: 11791

6. Total number of applications and patents involved: 16

7. Total fee (37 CFR 3.41): \$ 640.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

8. Deposit account number:

08-2461

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Gerald T. Bodner

Name of Person Signing

Signature

Total number of pages including cover sheet, attachments, and document:

5

Date

Nov. 17, 2000

011295/0232 PAGE 2

SERIAL NUMBER: 09154479	FILING DATE: 09/16/1998
PATENT NUMBER:	ISSUE DATE:
SERIAL NUMBER: 09154323	FILING DATE: 09/16/1998
PATENT NUMBER:	ISSUE DATE:
SERIAL NUMBER: 09154324	FILING DATE: 09/16/1998
PATENT NUMBER:	ISSUE DATE:
SERIAL NUMBER: 09154120	FILING DATE: 09/16/1998
PATENT NUMBER:	ISSUE DATE:
SERIAL NUMBER: 09154357	FILING DATE: 09/16/1998
PATENT NUMBER:	ISSUE DATE:
SERIAL NUMBER: 09154129	FILING DATE: 09/16/1998
PATENT NUMBER:	ISSUE DATE:
SERIAL NUMBER: 09258110	FILING DATE: 02/25/1999
PATENT NUMBER:	ISSUE DATE:
SERIAL NUMBER: 08273764	FILING DATE: 07/12/1994
PATENT NUMBER: 5546463	ISSUE DATE: 08/13/1996
SERIAL NUMBER: 08689726	FILING DATE: 08/12/1996
PATENT NUMBER: 5778071	ISSUE DATE: 07/07/1998
SERIAL NUMBER: 08665495	FILING DATE: 06/10/1996
PATENT NUMBER: 5878142	ISSUE DATE: 03/02/1999
SERIAL NUMBER: 07051110	FILING DATE: 05/15/1987
PATENT NUMBER: 4868376	ISSUE DATE: 09/19/1989
SERIAL NUMBER:	FILING DATE:
PATENT NUMBER:	ISSUE DATE:
PCT NUMBER: US9819316	

JEFFREY OLSEN, EXAMINER  
ASSIGNMENT DIVISION  
OFFICE OF PUBLIC RECORDS



**Certificate of Amendment**

**of**

**Certificate of Incorporation**

**of**

**INFORMATION RESOURCE ENGINEERING, INC.**

Information Resource Engineering, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST.** The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST of the Certificate of Incorporation and inserting in lieu thereof the following:

"FIRST: The name of the corporation shall be: SafeNet, Inc."

**SECOND.** That the Board of Directors of the Corporation, at a meeting duly convened and held adopted a resolution in which was set forth the foregoing amendment to the Certificate of Incorporation, declaring said amendment to be advisable and calling a meeting of stockholders of the Corporation for consideration thereof.

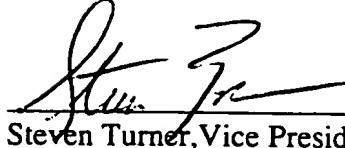
**THIRD.** That thereafter, pursuant to resolution of the Board of Directors, a meeting of the stockholders of the Corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**FOURTH.** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

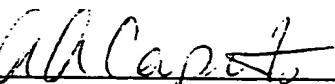
**FIFTH.** That the capital of the Corporation shall not be reduced under or by reason of this amendment.

**IN WITNESS WHEREOF**, said Corporation has caused this Certificate to be signed in its name and on its behalf by its President, and attested by its Vice President, this 23<sup>rd</sup> day of October 2000.

ATTEST:

  
\_\_\_\_\_  
Steven Turner, Vice President

**INFORMATION RESOURCE  
ENGINEERING, INC.**

By:   
\_\_\_\_\_  
Anthony A. Caputo, President

## State of Delaware

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## Office of the Secretary of State



I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INFORMATION RESOURCE ENGINEERING, INC.", CHANGING ITS NAME FROM "INFORMATION RESOURCE ENGINEERING, INC." TO "SAPENET, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

2177038 8100

AUTHENTICATION: 0751670

001534746

DATE: 10-24-00